



City of Malibu

MEMORANDUM

To: Mayor Jennings and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: February 25, 2003

Re: Actions from February 24, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, February 24, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Directed staff to bring back at the Quarterly City Council meeting a discussion of the Parks and Recreation Commission holding workshops related to the Malibu Bay Company Development Agreement and potential facilities for the Point Dume facility (Parks and Recreation / City Clerk)
2. Directed staff to add discussion of a wastewater ordinance to the Quarterly City Council meeting (Building Safety / City Clerk)
3. Adopted Resolution No. 02-38 approving Plot Plan Review No. 00-129 and Site Plan Review No. 00-083 for a new, two-story single-family bluff top residence (Silver – 24950 Pacific Coast Highway) (Planning / City Clerk)
4. Allowed and approved warrant demand numbers 21268 through 21370 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 278 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$348,243.85. ADP payroll voucher numbers 1761592 – 1761611 were issued in the amount of \$108,231.03 (Administrative Services)
5. Re-affirmed the State of Local Emergency declared by the Director of Emergency Services on January 13, 2003 relating to the Pacific (Trancas area) Fire
6. Denied the claim filed by Toby Michael Lankford (City Clerk)
7. Authorized an amendment to the contract with Solid Waste Solutions to increase the scope of work and contract amounts as follows:



- i. Additional \$8,000 per year for increased level of effort to achieve the maximum solid waste diversion rate;
- ii. Additional \$8,000 per year to provide commercial business inspection program to increase commercial recycling and to assure National Pollutant Discharge (NPDES) compliance; and
- iii. Appropriate sixteen thousand dollars (\$16,000) from Solid Waste Fund reserves.

(Public Works / City Clerk)

8. Adopted Resolution No. 03-10 urging the United States to work with the United Nations and allies of the United States to find and implement a peaceful and diplomatic solution before engaging a pre-emptive war with Iraq (City Clerk)
9. Continued to March 24, 2003, Comprehensive Local Coastal Program (LCP) Application – Review of Public Works Provisions (Planning / City Clerk)
10. Appointed Councilmember House to serve as the City of Malibu representative on the Malibu Pier Concessionaire Committee with City Manager or her designee as the alternate.

cc: Katie Lichtig, City Manager

